

**Park City School District
May 24, 2016
Special Regular Session 9:00 AM**

Members present

Tania Knauer, Nancy Garrison, Philip Kaplan, JJ Ehlers and Julie Eihausen

Staff Present:

Ember Conley, Todd Hauber, and Lorie Pearce

Call to Order

President Knauer called the meeting to order at 8:02 a.m.

Member Ehlers made a motion to adjourn to closed session for the purpose of discussing personnel. Member Kaplan seconded the motion. Roll call vote. Motion passed unanimously noting the absence of Member Eihausen and Member Garrison.

Board President Knauer called the meeting to order at 9:02 AM. Board Clerk, Lorie Pearce, led the pledge of allegiance.

Consent Calendar

Member Ehlers made a motion to approve the Consent Calendar as read. Member Eihausen seconded the motion. Motion passed unanimously.

A. Out of State Travel Requests

- PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Boise, ID to attend the Bob Firman Invitational with 30-35 students. The travel dates are September 22-23, 2016.
- PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Casa Grande, AZ to attend the Nike Cross Southwest competition with 10-20 students. The travel dates are November 18-20, 2016.
- PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Walnut, CA to attend the Footlocker West XC Regional competition with 10-20 students. The travel dates are December 1-2, 2016.

**B. Personnel
Recommendations to Hire
LICENSED**

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Kelly Wallis	EHMS	Band Teacher	Full-time
Jaimee Kidder	District/PCLC	Behavior Specialist	Part-time
Hanna Rackham	MPES	Music Teacher	Full-time
Noe Martinez	TMJH	Foreign Language/Spanish	Full-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
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Lindsay Jones	PCHS	Inst. Asst. II Spec. Ed.	Part-time
Wendy Kohn	PCEF	Special Events Manger	Full-time
Sapphire Liu	PCEF	Development Specialist	Full-time
Jill Thompson	MPES	Inst. Asst. II Kindergarten	Part-time

Committee Updates

Jess Schuveiller, Chairman of the PCHS Expansion Team was before the Board to provide an update. The committee has been meeting since April 21. They have been discussing creating norms, process, outcomes, what they want to achieve, and the decision-making process. They have also formed sub committees based on the needs assessment. They are in the stage of gathering information. They will be meeting tomorrow as the steering committee and then the larger committee will meet on Thursday. The committee did a facility tour with the committee led by Principal O'Connor and Todd Hansen and this was a good experience for everyone to see the needs of the school.

Principals Traci Evans, and Emily Sutherland presented information from the Middle Level Years Curriculum Committee. They have identified 5-8 grade teachers to be on the committee, along with counselors, and a tech coach to make sure that all content areas are covered. The entire team will meet on June 2.

Member Julie Eihausen updated the Board on the Recreational Master Plan. Tomorrow is the public input meetings where new drawings will be available, The committee will meet to review public input on June 1, and that is an open meeting if anyone wants to attend.

Latino Advocacy Group is still meeting.

Minutes from employee groups were also available for discussion.

Discussion

Out of State Travel Requests

The Board reviewed the following travel requests.

PCHS Track Coach, Steve Cuttitta, is asking permission to travel to Garden City, UT on August 1-4, 2016 with 20-30 students to participate in a cross-country camp.

PCHS teacher, George Murphy, is asking permission to travel to Cuba on June 12-25, 2016 with 21 students to participate in a humanitarian trip.

Swim Coach, Mike Werner, is asking permission to travel to Fresno, CA on August 2-7, 2016 with 4-10 students to participate in the Western Zone Senior Championships.

Tentative Budget

Todd Hauber, Business Administrator, reviewed the revised superintendent's budget proposal. Some of the changes since the Board has last reviewed this information included: Adding a security enhancements piece for \$1M to start working on front entranceways at the schools to ensure safety. The School board gave direction to invest in the food services programs to improve meal offerings. The investment of \$190,000 will give the food services programs in partnership with community resources, the ability to work with students and parents to improve meals and

encourage participation in the food services programs. It is the intent of the Board that they will invest \$190,000 and the community will make up the difference of the \$230,000 requested.

Member Eihausen asked the question about raising the capital levy in order to move forward with buildings. Member Kaplan believes that the public would behind a bond if it were presented again. Member Ehlers wants a complete timeline of what would be needed. Member Kaplan and Todd will get together and put some numbers together to come up with a timeline. This information will be brought back to the Board on June 7.

Decision

Board Governance, Board Handbook – The Board has reviewed with most recent draft of the handbook and it is now on the agenda for approval.

Member Ehlers made a motion to approved the current draft of the handbook. Member Eihausen seconded the motion. Motion passed unanimously.

Policies for Adoption

Policy 7160 Orderly Termination was before the Board for adoption.

Member Eihausen made a motion to adopt Policy 7160 Orderly Termination. Member Kaplan seconded the motion. Motion passed unanimously.

Other Business Items

Member Garrison shared that she and Dr. Einhorn had attended a meeting last week, Gallup, which discussed parent and student engagement. They both came back super energized. Gallup runs a free student engagement survey in the fall of every year, so that you can test how engaged students are with their learning and environment. It is very predictive of student achievement so she can't imagine why we wouldn't opt in and encourage students to participate. K-12 education has historically been all about what have you got wrong, and the new motto for engagement and achievement is building on the strengths. She would be excited we chose to engage in this.

Member Knauer attended a We Save Land Summit Conservatory and it was about how we need to get kids back into the wild, back outside.

Thoughts on Safety Forum: Member Ehlers was disappointed that there were not more parents in attendance. Member Garrison was also very disappointed with the turnout, especially regarding what we have heard from the community.

Adjourn

Member Ehlers made a motion to adjourn to closed session for continued discussion of personnel. Member Eihausen seconded the motion. Roll call vote. Motion passed

Meeting adjourned at 10:20 am

Tania Knauer, President

JJ Ehlers, Member

Philip Kaplan, Member

Nancy Garrison, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator

Unapproved Minutes